



RED ROCK

CITIZENS ADVISORY COUNCIL

NOTICE OF PUBLIC MEETING



MINUTES

Date: Wednesday, January 27, 2016

Time: 7:00 pm

Location: Blue Diamond Town Library, 14 Cottonwood Drive, Blue Diamond, NV 89004

CALL TO ORDER

This meeting, being legally noticed and posted in conformance with Nevada Open Meeting Law, was called to order at approximately 7:00 pm by Chair Trent Billingsley.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Board Members present: Vice-Chair Barbara Luke, Evan Blythin, Robert Matthews and Pauline van Betten.

REGULAR BUSINESS

1. Introduction of Clark County staff and guests. Meggan Holzer, Liaison to Clark County Commissioners Susan Brager and Larry Brown.
2. Approval of the agenda for the January 27, 2016 meeting. There was a motion to approve the agenda. The motion was voted on and approved.
3. Approval of the minutes from the January 6, 2016 meeting. There was a motion to approve the minutes. The motion was voted on and approved.

AGENCY & STAFF REPORTS

1. Las Vegas Valley Water District; Michael Weintz, Liaison between Blue Diamond and the Las Vegas Valley Water District reported that the water level in our wells decreased slightly. The decrease was .12 foot or 1.44 inches.
2. Metro Officer; Carl Boehmer, our resident Metro Police officer reported that all is well in the area. He also reported that the Game Warden will be addressing the Blue Diamond Recreation Association concerning coyote control.
3. Town Liaison; Meggan Holzer reported there are no upcoming applications for non-conforming zone changes. The 2016 calendar of meeting times was discussed. A motion was made to keep the meeting dates the same with the exception of eliminating the final meeting date of the year, December 28, 2016. The vote was unanimous for approval.

BOARD OF COUNTY COMMISSIONERS

STEVE SISOLAK, Chairman * LARRY BROWN, Vice Chairman
SUSAN BRAGER * TOM COLLINS * CHRIS GIUNCHGLIANI * MARY BETH SCOW * LAWRENCE WEEKLY
DONALD G. BURNETTE, County Manager

DISCUSSION ITEMS

1. Pauline van Betten has drafted a report about the Blue Diamond Water Supply. The report discusses well levels, precipitation rates and conservation measurements that can be utilized. There was some editing and discussion of the report. Evan Blythin made a motion that report be approved and accepted. The vote for approval was unanimous. There will be a community informational meeting set up in the near future.
2. Evan Blythin has drafted a letter to the Nevada State Water Engineer. The letter will be placed on the February 24, 2016 agenda.

PLANNING & ZONING

None

ADVISORY COUNCIL MEMBER REPORTS

None

CORRESPONDENCE

None

PUBLIC COMMENTS

None

NEXT MEETING DATE

February 24, 2016

ADJOURNMENT

8:05 pm.